

BARTOLINO'S Table Sales

Check Number:

Check Date:

Tab #3

Person: 1

Time: 1:00:00 PM

Date: 3/29/2010

2	Iced Tea	5.00
2	Sole Lemon Butter	25.90
1	Sole Lemon Butter	12.95
	\$ Appetizers	5.00
	Food Sub-Total	48.85

Discounts Sub-Total 0.00

Gratuity 0.00

Sales Tax 4.57

TOTAL

51.42

THANK

Henda

11.38
23.00
Tony Nelson

By: Tony Nelson

Printed Name for

25.90 OFF

Minimum Purchase of \$50.00 Required

Valid After 4:00 PM

Expires: 04/12/10

Coupon good for one Dine-In visit only.

Limited to one per ticket.

Not valid with any other specials.

No cash refunds.

EXHIBIT

78

BARTOLINO'S
Table Sales

Check Name:
Check 148186
Tab 31 Person 1
Time 12:36:53 PM Date 3/22/2010

1	Iced Tea	2.50
2	Sole Lemon Butter	25.90
Food Sub-Total		28.40

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	2.77

TOTAL

31.17

8.83

THANK YOU
Wanda

40.00

EXHIBIT

124

DFTS074607

BARTOLINO'S
Table Sales

Check Name: Nelson

Check 144277

Tab 31 Person 1

Time 12:52:28 PM Date 3/3/2010

1	Iced Tea	2.50
1	Bartolino's Salad	11.85
1	Sole Lemon Butter	12.95
	Food Sub-Total	27.40

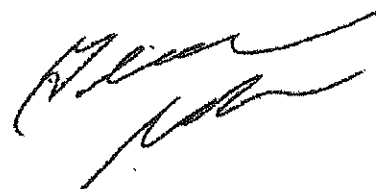
Unrounded Sales Tax	0.00
Gratuity	0.00
Sales Tax	2.67

TOTAL

30.07

6.93

37.00



EXHIBIT

123

DFT8074602

JOHN'S
After Sales

2 Fred Tea 5.00
2 Daily Pasta Special 27.00
1 Butter 12.85
Sub Total 44.85

Sub Total 0.00
Total 0.00
Sales 4.47

10.68
61.00

[Handwritten Signature]

In Us Again
a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires 03/15/10
Coupon for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

EXHIBIT
22

DFTS074600

Handwritten notes and scribbles, including the letters "H", "C", and "K" and some illegible markings.



DFTS074601

BARTOLINO'S
Table Sales

Check Name:
Check 140882
Tab 61 Person 1
Time 12:30:06 PM Date 1/28/2010

2	Iced Tea	4.50
2	Seafood Salad	25.90
1	Sole Lemon Butter	12.95
1	Farella Primavera	10.95
	\$ Add Tuna Steak	4.00
1	Dinner Salad	4.95
Food Sub-Total		63.25

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	6.17

TOTAL

68.42
214.58
THANK YOU 84.20
Michael E

Please Join Us Again
With a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 02/11/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

EXHIBIT

112

DFTS068197

BARTOLINO'S
Table Sales

Check Name:
Check 140181
Tab 43 Person 1
Time 12:26:52 PM Date 1/21/2010

3	Iced Tea	6.75
2	Sole Lemon Butter	25.90
1	Grilled Roast Beef	9.95
Food Sub-Total		42.60

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.15

TOTAL

46.75
10.25
THANK YOU 57.00
Wanda

[Signature]

EXHIBIT

111

DFTS068196

BARTOLINO'S
Table Sales

Check Name:
Check 14006
Tab 46 Person 1
Time 1:04:23 PM Date 1/18/2010

3	Iced Tea	6.75
1	Chicken Ferri	12.85
1	Daily Pasta Special	13.85
1	Sole Lemon Butter	12.85
1	Spumone	3.00

Food Sub-Total 48.60

Discounts Sub-Total: 0.00
Gratuuity 0.00
Sales Tax 4.64

TOTAL

54.41

12.56

THANK YOU
Mary 67.00

Please Join Us Again
With a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 02/02/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

EXHIBIT

110

DFT5988195

BARTOLINO'S
Table Sales

Check Name: .
Check 166582
Tab 61 Person 1
Time 12:09:32 PM Date 9/23/2010

1	Ice Cream	2.50
2	Butter	25.90
Sub-Total		28.40

Disc. is Sub-Total	
Gratuity	2.00
Sales Tax	2.84

TOTAL 31.24

THANK YOU
Wanda

7.76
39.00

DFTS094599

EXHIBIT

102

RECEIVED
JAN 10 1964

1. The first group of people who are not allowed to enter the country are those who are considered to be a threat to national security. This includes anyone who is involved in espionage, sabotage, or other activities that could harm the country's interests.

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AIIM

AS. 112

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DFTS094600

EXHIBIT

BARTOLINO'S
Table Sales

Check Name:
Check 186285
Tab 21 Person 1
Time 1:24:55 PM Date 8/20/2010

5	Iced Tea	12.50
1	Coke	2.50
1	Chicken Ferri	12.95
3	Sale Lemon Butter	38.85
2	Protein Plate	25.90
1	Veal Parmigiana	13.85
1	Lasagna	10.95

Food Sub-Total 117.60

Discounts Sub-Total 0.00
Gratuity 0.00
Sales Tax 11.75

TOTAL

129.35

THANK YOU
James

2965
159.00

Please Join Us Again
With a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 10/04/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

DFTS094597

EXHIBIT

101

• 30. 48 11.1

[illegible][illegible]

姓名: 王 强
 性别: 男
 出生: 1985

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1941

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1941

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DFTS094598

**BARTOLINO'S -
OSTERIA**
Table Sales

Person

Person 1
33 PM Date 11/5/2010

tea	2.50
Seafood Special	13.95
Salad Special	12.95
Sub-Total	29.40

Bverage Sub-Total 0.00

ver Sub-Total 0.00

3 TOTAL	29.40
discounts Sub-Total	0.00
gratuity	0.00
les Tax	2.94

TOTAL 32.34

THANK YOU
Mary

Tip: 6.50

Total: 38.84

Handwritten signature

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name:
Check 172331
Tab 54

Person 1
Time 12:54:43 PM Date 11/8/2010

1	Iced Tea	2.50
2	Sole Lemon Butter	25.90
	Food Sub-Total	28.40

Total 28.40

Sales Tax 2.84

TOTAL
39.00

THANK YOU
James Sandbothe

Amount Paid
39.00

Receipts

House Charge 39.00

Change	0.00
Tip Amount	7.78
Amount due	0.00

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name: Nelson

Check: 172404

Tab 46

Person

Time 12:37:48 PM

Date 11/8/2010

1	Sprite	2.50
13	Iced Tea	32.50
1	Dinner Salad	4.95
1	Daily Pasta Special	13.95
1	Turkey Club Sandwich	8.95
1	Burger	8.95
1	Caesar Salad	10.95
1	* Add Chicken	3.00
1	Bowl Soup	5.00
1	Sole Lemon Butter	12.95
1	Meatball Sandwich	8.95
1	Roast Beef Sandwich	9.95
1	* Add Cheese	1.00
1	Grilled Roast Beef	8.95
1	Seafood Salad	12.95
	Food Sub-Total	146.60

Bverage Sub-Total 0.00

Other Sub-Total 0.00

SUB TOTAL	146.60
Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	14.84

TOTAL 161.44

THANK YOU
Mary

Acct #: 58

Tip: 32

EXHIBIT

99

DFTS080526

*House!***BARTOLINO'S
OSTERIA**
Table SalesCheck Name: *Carpenter*
Check 171504
Tab 30 Person 1
Time 12:54:26 PM Date 11/1/2010

3	Iced Tea
1	Dinner Salad
2	Sole Lemon Butter
1	Fettuccini
1	Bartolino's Salad
	\$ Add Grill Chick
Food Sub-Total	

Check Name:
Check 171406
Tab 31 Person 1
Time 12:50:23 PM Date 11/1/2010

1	Iced Tea	2.50
2	Cup Minestrone	8.00
1	Bowl Soup Of Day	5.00
1	Hot Tea	2.50
1	Toasted Ravioli	9.95
1	Sole Lemon Butter	12.95
Food Sub-Total		40.90

Total 40.90

Sales Tax

TOTAL

70.67

14.33

85.00

THANK YOU
WandaTOTAL
55.00

Sales Tax

4.08

THANK YOU
MarlowAmount Paid
55.00**Receipts**

House Charge 55.00

Change 5.00

Expires: 11/18/10
Coupon good for one Dine-In visit.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.**BARTOLINO'S
OSTERIA**
Table Sales

Check Name: Nelson

Check 171849
Tab 31 Person 1
Time 12:41:16 PM Date 11/5/2010

2	Iced Tea	5.00
1	Sole Lemon Butter	12.95
1	Daily Salad Special	12.95
2	Cup Soup Of Day	8.00
Food Sub-Total		38.90

Beverage Sub-Total 0.00

Other Sub-Total 0.00

SUB TOTAL	38.90
Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	3.89

TOTAL 42.79

THANK YOU
Mary

Acct #: 56

Tip: 9.21

Total: 52.00

Signature:
Nelson

EXHIBIT

98

DFTS069525

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name:
Check 172831
Tab 65 Person 1
Time 4:23:00 PM Date 11/12/2010

Iced Tea	5.00
Dinner Salad	4.95
Baked Mostaccioli	10.95
Sole Lemon Butter	12.95
Food Sub-Total	33.85

Total 33.85

Sales Tax 3.39

TOTAL
5.00

THANK YOU
Debi

Amount Paid
45.00

Receipts

House Charge 45.00

Change	0.00
Tip Amount	7.76
Amount due	0.00

Thank you for
dining with us!

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name:
Check 174200
Tab 31 Person 1
Time 12:09:40 PM Date 11/22/2010

3 Iced Tea	7.50
1 Chicken Ferri	12.95
2 Sole Lemon Butter	25.90

Food Sub-Total 48.35

Sales Tax 4.84

TOTAL
50.99

10.01

THANK YOU
Wanda

Please Join Us Again
With a Coupon for
\$10.00 OFF

Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 12/08/10

Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

Thank you for
dining with us!

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name:
Check 174200
Tab 31 Person 1
Time 5:36 PM Date 11/28/2010

Tea	7.50
Salad	10.95
Add Chicken	3.00
Soup Of Day	5.00
Red Ravioli	8.95
Pizza	10.00
Lemon Butter	12.95

Food Sub-Total 59.35

Sales Tax 5.93

TOTAL 65.28

THANK YOU
Wanda

Amount Paid
80.00

Receipts

House Charge 80.00

Change	0.00
Tip Amount	14.72
Amount due	0.00

Thank you for
dining with us!

EXHIBIT

97

DFTS089524

BARTOLINO'S
Table Sales

Check Name:
Check 143595
Tab 65 Person 1
Time 12:45:09 PM Date 2/24/2010

1	Iced Tea	2.25
1	Dinner Salad	4.95
1	Cup Minestrone	4.00
1	Spaghetti Meat Sauce	9.95
1	Sole Lemon Butter	12.95

Food Sub-Total 34.10

Discounts Sub-Total 0.00
Gratuity 0.00
Sales Tax 3.33

TOTAL

37.43

THANK YOU
Erin

8.57

46.00

EXHIBIT

95

DFTS080122

BARTOLINO'S
Table Sales

Check Name: Nelson

Check 143851

Tab 45

Person 1

Time 12:57:28 PM

Date 2/28/2010

5	Iced Tea	11.25
2	Coffee	4.50
3	Dinner Salad	14.85
2	Slice Lemon Butter	25.90
2	Spaghetti Cassioia	29.90
1	Chicken Wrap	1.25
	Food Sub Total	97.35

Discount Sub-Total 0.00

Sub-Total 97.35

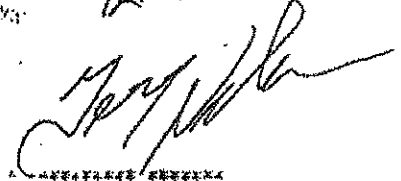
Sales Tax 9.49

TOTAL

106.84

22 16

THANK YOU 129.00



Valid After 4 p.m.

Expires: 03/12/10

Coupon good for one Dine-In visit only.

Limited to one per ticket.

Not valid with any other specials.

No cash refunds.

EXHIBIT

95

DFTS089119

BARTOLINO'S
Table Sales

Check Name:
Check 143705
Tab 31 Person 1
Time 12:30:20 PM Date 2/26/2010

2	Iced Tea	4.50
1	Daily Chicken Special	13.95
1	Daily Pasta Special	13.95
Food Sub-Total		32.40

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	3.16

TOTAL 35.56

THANK YOU
Erin

[Handwritten Signature]

EXHIBIT

94

DFTS080118

BARTOLINO'S
Table Sales

Check Name:
Check 143510
Tab 61 Person 1
Time 12:16:19 PM Date 2/23/2010

3	Iced Tea	6.75
2	Daily Chicken Special	27.90
1	Turkey Club Sandwich	8.95
Food Sub-Total		43.60

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.25

TOTAL
47.85

9.00
THANK YOU
Wanda 56.85

EXHIBIT

93

DFTS0889117

BARTOLINO'S
Table Sales

Check Name: Nelson

Check 141986

Tab 43 Person 1

Time 1:15:25 PM Date 2/9/2010

3	Iced Tea	5.75
2	Daily Chicken Special	27.90
1	Sole Lemon Butter	12.95
	Food Sub-Total	47.60


Total 47.60

Sales Tax 4.64

TOTAL

65.00

THANK YOU
Karen


Amount Paid
65.00

Receipts

House Charge 65.00

Change	0.00
Tip Amount	12.75
Amount due	0.00

Thank you for
dining with us!

EXHIBIT

90

DFTS089113

BARTOLINO'S
Table Sales

Check Name: Nelson

Check 141544

Tab 65

Person 1

Time 12:11:55 PM

Date 2/4/2010

2	Iced Tea	4.50
2	Sole Lemon Butter	25.90
1	Spumone	3.00

Food Sub-Total 33.40

Discounts Sub-Total 0.00

Gratuity 0.00

Sales Tax 3.26

TOTAL

36.66

THANK YOU
Mary

8 34

45.00

[Handwritten Signature]

EXHIBIT

89

DFTS000112

BARTOLINO'S
Table Sales

Check Name:
Check 141476
Tab 31 Person 1
Time 12:22:48 PM Date 2/3/2010

1	Pepsi	2.25
1	Iced Tea	2.25
1	Dinner Salad	4.95
1	Sole Lemon Butter	12.95
1	Veal Cutlet	10.95
Food Sub-Total		33.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	3.25

TOTAL 36.60

THANK YOU
Vesta

8.40
48.00

EXHIBIT

88

DFTS088111

BARTOLINO'S
Table Sales

Check Name: _____
Check 158217
Tab 31 Person 1
Time 12:25:04 PM Date 7/13/2010

1	Iced Tea	2.50
2	Sole Lemon Butter	25.90
1	Dinner Salad	4.95
1	Cup Minestrone	4.00

Food Sub-Total 37.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	3.64

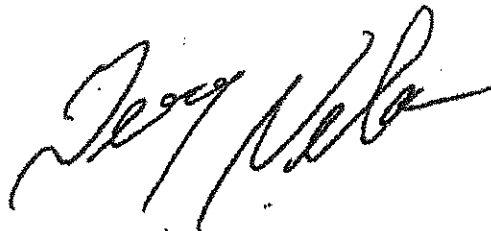
TOTAL

40.99

10.01

THANK YOU
Wanda

51.00



DFTS029080

EXHIBIT

51

Carpenters
BARTOLINO'S
OSTERIA
Table Sales

Check Name:
Check 170793
Person 1
12:52:28 PM Date 10/28/2010

Iced Tea	2.50
Coke	2.50
Sole Lemon Butter	12.95
Grilled Roast Beef	9.95
Food Sub-Total	27.90

27.90

Sales Tax 2.79

TOTAL
30

THANK YOU
Marion

Amount Paid
38.00

Receipts

House Charge 38.00

Change	0.00
Tip Amount	7.31
Amount due	0.00

Thank you for
dining with us!

House chg
BARTOLINO'S
OSTERIA
Table Sales

Check Name: Nelson
Check 170589
Tab 31 Person 1
Time 12:17:54 PM Date 10/26/2010

2 Iced tea	5.00
1 Dinner Salad	4.95
1 Sole Lemon Butter	12.95
1 Daily Sandwich Special	12.95
1 Coffee	2.50
1 Cannoli	5.00
1 Tiramisu	6.00

Food Sub-Total 49.35

Beverage Sub-Total 0.00

Other Sub-total 0.00

SUB TOTAL	49.35
Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.94

TOTAL 54.29

THANK YOU
Mary

Acct #: 58

Tip: *11.00*

Total: *65.29*

Signature
Nelson *[Signature]*

EXHIBIT

80

DFTS041467

0 12:07PM HP LASERJET FAX

08 2010 12:08PM HP LASERJET FAX

Carpeters

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name:
Check 168715
Tab 31 Person 1
Time 12:57:08 PM Date 10/18/2010

2	Iced Tea	5.00
1	Bowl Soup Of Day	5.00
1	Sole Lemon Butter	12.85
1	Spinach Salad	8.95
	+ Add Chicken	3.00
1	Cobb Salad	11.85
	Food Sub-Total	47.85

Total 47.85

Sales Tax 4.79

TOTAL

66.00

THANK YOU
Marlow

Amount Paid
66.00

Receipts

House Charge 66.00

Change	0.00
Tip Amount	13.36
Amount due	0.00

Thank you for
dining with us!

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name:
Check 189248
Tab 31 Person 1
Time 12:52:26 PM Date 10/14/2010

2	Iced Tea	5.00
1	Chicken Wrap	10.85
1	Sole Lemon Butter	12.85
1	Bowl Soup Of Day	5.00

Food Sub-Total 33.90

Total 33.90

Sales Tax 3.39

TOTAL

47.00

THANK YOU
Marlow

Amount Paid
47.00

Receipts

House Charge 47.00

Change	0.00
Tip Amount	8.71
Amount due	0.00

Thank you for
dining with us!

EXHIBIT

79

DFT8041466

08 2010 12:10PM HP LASERJET FAX

P.1

House Chg

BARTOLINO'S
OSTERIA
 Table Sales

Check Name:
 Check 168935
 Tab 31 Person 1
 Time 1:03:23 PM Date 10/12/2010

2	Iced Tea	5.00
1	Diet Coke	2.50
2	Sole Lemon Butter	25.90
	Chicken Ferri	12.95
Food Sub-Total		46.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.64

TOTAL

50.99

11.01

THANK YOU
Mary

52.00

Please Join Us Again
 With a Coupon for
 \$10.00 OFF

Minimum Purchase of \$50.00 Required
 Valid after 4 p.m.

Expires: 10/26/10
 Coupon good for one Dine-In visit only.
 Limited to one per ticket.
 Not valid with any other specials.
 No cash refunds.

House Chg

BARTOLINO'S
OSTERIA
 Table Sales

Check Name: Nelson

Check 168341

Tab 89

Person 1

Time 12:34:34 PM

Date 10/7/2010

7	Iced Tea	17.50
2	Spinach Salad	19.80
	& Add Chicken	8.00
1	Turkey Club Sandwich	0.95
5	Sole Lemon Butter	64.75
Food Sub-Total		117.10

Beverage Sub-Total 0.00

Other Sub-Total 0.00

SUB TOTAL	117.10
Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	11.70

TOTAL 128.80

THANK YOU
Mary

Acct #:56

Tip: 26.00

Total: 154.80

Signed
Nelson

EXHIBIT

78

DFTS041485

BARTOLINO'S - OSTERIA Table Sales

Check Name:
Check 188868
Tab 81 Person 1
Time 12:32:55 PM Date 10/11/2010

Iced Tea	5.00
Sole Lemon Butter	25.90
Daily Pasta Special	13.95
Seafood Salad	12.95
Cup Minestrone	4.00
Coffee	2.50

Food Sub-Total 64.30

Discounts Sub-Total 0.00
Gratuity 0.00
Sales Tax 6.43

TOTAL

70.73

THANK YOU
Wanda

14.27

85.00

Please Join Us Again
With a Coupon for
\$10.00 OFF

Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 10/25/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Valid with any other specials.
Cash refunds.

Carpenters

BARTOLINO'S - OSTERIA Table Sales

Check Name:
Check 168074
Tab 30 Person 1
Time 12:58:01 PM Date 10/4/2010

2 Iced Tea	5.00
2 Sole Lemon Butter	25.90
1 Cup Soup Of Day	4.00
1 Bowl Soup Of Day	5.00

Food Sub-Total 39.90

Total 39.90

Sales Tax 3.89

TOTAL

53.00

THANK YOU
Marlow

Amount Paid
53.00

Receipts

House Charge 53.00

Change 0.00

EXHIBIT

77

0 12:07PM HP LASERJET FAX

DFTS041484

BARTOLINO'S

Table Sales

Check Name:

Check 155856

Tab 1

Person 1

Time 1:31:35 PM

Date 6/24/2010

6	Iced Tea	12.50
1	Diet Dr. Pepper	2.50
1	Pepsi	2.50
2	Dinner Salad	9.90
4	Sole Lemon Butter	51.80
1	Fried Filet of Sole	8.95
1	Tortellini Piselli	10.85
1	Spinach Salad	9.95
	\$ Add Tuna Steak	4.00
1	Chicken Ferri	12.95
2	Daily Sandwich Special	25.90
1	Spinach Salad	9.85
	\$ Add Chicken	3.00
1	Cobb Salad	11.95
1	Cup Soup Of Day	4.00
2	Coffee	5.00

Food Sub-Total 185.80

Discounts Sub-Total 0.00

Gratuity 0.00

Sales Tax 18.10

TOTAL

203.90

THANK YOU

Erin

42.10
246.00

Please Join Us Again

With a Coupon for

\$10.00 OFF

Minimum Purchase of \$50.00 Required

Valid After 4 p.m.

Expires: 07/05/10

Coupon good for one Dine-In visit only.

Limited to one per ticket.

Not valid with any other specials.

No cash refunds.

EXHIBIT

63

VICKY

04.26
20.26

BARTOLINO'S
Table Sales

Check Name:
Check 156589
Tab 43 Person 1
Time 12:55:15 PM Date 6/28/2010

2	Iced Tea	5.00
1	Chicken Ferri	12.95
1	Sole Lemon Butter	12.95

Food Sub-Total 30.90

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	3.01

TOTAL

33.91

THANK YOU
Wanda

6.07
40.00



DFTS031404

EXHIBIT

62

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

1A. III

[Handwritten signature]

[Handwritten signature]

Date: 5/28/2010
 Time: 12:43 PM
 1 Arnold Palmer 2.50
 1 Soie Lemon Butter 12.95
 1 Chicken Wrap 10.95
 1 Iced Tea 2.50
 Food Sub-Total 28.90

Accounts Sub-Total 0.00
 Gratuity 0.00
 Sales Tax 2.82

TOTAL

31.72

8.28

THANK YOU
 Joe

EXHIBIT

60

DFTS023242

BARTOLINO'S
le Sales

Print Name: _____
 Clerk: 152748
 Tax: 43
 Time: 12:49:03 PM Date: 5/25/2010
 2 Iced Tea
 2 Soft Lemon Butter

Food Sub-total

Discounts Sub-total 0.00
 Gratuity 0.00
 Sales Tax 3.01

TOTAL 33.91

THANK YOU
 Wanda

Wanda

EXHIBIT

59

DFTS029240

BARTOLINO'S Table Sales

Check Name:

Check 152140

Tab 30

Person 1

Time 12:59:43 PM Date 5/19/2010

3	Iced Tea	7.50
2	Sole Lemon Butter	25.90
1	Daily Sandwich Special	12.85
	Food Sub-Total	46.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.52

TOTAL 50.87

THANK YOU
Vesta

Please Join Us Again
With a Coupon for
\$10.00 OFF

Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 08/02/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

EXHIBIT

58

BARTOLINO'S

Table Sales

Check Name: Nelson

Check 152140

Tab 30

Person 1

Time 1:01:56 PM

Date 5/19/2010

3	Iced Tea	7.50
2	Sole Lemon Butter	25.90
1	Daily Sandwich Special	12.95

Food Sub-Total 46.35

Beverage Sub-Total 0.00

Other Sub-Total 0.00

SUB TOTAL 46.35

Discounts Sub-Total 0.00

Gratuity 0.00

Sales Tax 4.52

TOTAL 50.87

THANK YOU
Vesta

Acct #:56

Tip: 10.13

Total: 61.00

Signature: *[Handwritten Signature]*
Nelson

EXHIBIT

57

DFT8029238

BARTOLINO'S

Table Sales

Check Name:

Check 151838

Tab 30

Person 1

Time 1:03:41 PM

Date 5/17/2010

1	Fried Artichoke Hearts	7.95
1	Toasted Ravioli	7.95
1	Bartolino's Salad	11.95
1	Sole Lemon Butter	12.95
1	Linguine Clams	11.95
1	Seafood Cannelloni	10.00
1	Iced Tea	2.50
1	Coffee	2.50

Food Sub-Total 67.75

Discounts Sub-Total 0.00

Gratuity 0.00

Sales Tax 0.00

TOTAL

74.35

THANK YOU
Wanda15.65
90.00

Please Join Us Again

With a Coupon for

.\$10.00 OFF

Minimum Purchase of \$50.00 Required

Valid After 4 p.m.

Expires: 05/31/10

Coupon good for one Dine-In visit only.

Limited to one per ticket.

Not valid with any other specials.

No cash refunds.



EXHIBIT

56

DFTS029237

BARTOLINO'S
Table Sales

Check Name:
Check 151238
Tab 31 Person 1
Time 12:36:51 AM Date 5/11/2010

3	Iced Tea	7.50
1	Chicken Ferri	12.85
1	Chicken Ferri	12.85
	\$ Add Cheese	1.00
1	Daily Veal Special	13.85
	Food Sub-Total	48.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.71

TOTAL
53.06
11.00
64.06

THANK YOU
Kary

S. Byrne
B. Byrne
G. Bond

Please Join Us Again
With a Coupon for
\$10.00 OFF

Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 05/26/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

EXHIBIT

55

DFTS029233

BARTOLINO'S
Table Sales

Check Name:
Check 151233
Tab 61 Person 1
Time 12:13:49 AM Date 5/11/2010

1	Pepsi	2.50
1	Iced Tea	2.50
1	Sole Lemon Butter	12.95
1	Chicken Cordon	12.95
Food Sub-Total		30.90

Discounts ad. total
Gratuity
Sales Tax

TOTAL 33.91

8.09
~~THANK YOU~~
Manda
42.00
[Signature]

Vicky



DFT8029232

BARTOLINO'S
Table Sales

Check Name: Nelson

Check 150772

Tab 31

Time 12:12:42 PM Date 0010

Person 1

Iced Tea	5.00
Diet Pepsi	2.50
Sole Lemon Butter	12.95
Pizza	10.00
Tax	11.95

Tax	0.00
Subtotal	4.14

TOTAL 46.54

THANK YOU 10.46
Mary 59.00

EXHIBIT

53

DFTS025236

BARTOLI INDO'S Table Sales

Check Name:

Check 150506

Tab 31

Person 1

Time 12:57:47 PM Date 5/4/2010

2	Iced Tea	5.00
1	Diet Pepsi	2.50
1	Sole Lemon Butter	12.95
1	Daily Pasta Special	13.95
1	Daily Veal Special	13.95
	Food Sub-Total	48.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.71

TOTAL

53.06

12.74

THANK YOU
Mary

Please Join Us Again
With a Coupon for

\$10.00 OFF

Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 05/18/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

DFTS029223

EXHIBIT

52

BARTOLINO'S
Table Sales

Check Name:

Check 167489

Tab: 83

Person 1

Time 12:38:47 PM

Date 7/6/2010

2	Dinner Salad	8.90
5	Iced Tea	12.50
2	Sole Lemon Butter	25.90
1	Fried Filet of Sole	8.95
1	Cannelloni	9.95
1	Daily Pasta Special	13.85
1	Sole Lemon Butter	12.95
	& Asparagus	3.00
Food Sub-Total		97.10

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	9.46

106.56

THANK YOU
Mary20.44
127.00

Please Join Us Again
With a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 07/22/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

DFTS029074

EXHIBIT

50

RECEIVED
APR 16 2019
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
CLERK OF COURT
100 WALL STREET
NEW YORK, N.Y. 10038

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
CLERK OF COURT
100 WALL STREET
NEW YORK, N.Y. 10038

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U.S. DISTRICT COURT
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CLERK OF COURT
100 WALL STREET
NEW YORK, N.Y. 10038

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
CLERK OF COURT
100 WALL STREET
NEW YORK, N.Y. 10038

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
CLERK OF COURT
100 WALL STREET
NEW YORK, N.Y. 10038

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
CLERK OF COURT
100 WALL STREET
NEW YORK, N.Y. 10038

BARTOLINO'S
Table Sales

Check Name: Nelson

Check 157001

Tab 46

Person 1

Time

PM

Date 7/2/2010

3		7.50
3	butter	38.85
Sub-Total		46.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.52

50.87

10.13

THANK YOU

7/2/10

61.00

Please Join Us Again
With a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 07/16/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

DFTS029070

EXHIBIT

49

BARTOLINO'S
Table Sales

Mr. Nelson

Time
Tap 46
Person 1
Date 1/2/2010
Back 12001

7.80		
38.82	1.16	
46.32	1.16	

Sales Tax
Gross Total
Net Total 0.00

20.11
10.13
10.00

Valid After 4 p.m.
Minimum Purchase of \$20.00 Required
\$10.00 Off
With a Coupon for
Please Join us Again

No cash refunds.
Not valid with any other specials.
Limited to one per ticket.
Coupon good for one Drive-In visit only.
Expires: 07/18/10

DFTS029071

EXHIBIT

BARTOLINO'S
Sole Sales

Check Name:
Check 163475
Tab 54 Person 1
Time 1:07:19 PM Date 8/25/2010

3	Iced Tea	7.50
3	Sole Lemon Butter	38.85
Food Sub-Total		46.35

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	4.64

TOTAL 50.99

THANK YOU
Nicholas

Please Join Us Again
With a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 09/08/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

DFTS029064

EXHIBIT

48

10/1/19
10/1/19
10/1/19
10/1/19

10/1/19

10/1/19
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10/1/19

10/1/19

10/1/19

DFTS028065

EXHIBIT

BARTOLINO'S Table Sales

Check Name:
Check 184118
Tab 83 Person 1
Time 12:29:12 PM Date 8/30/2010

5	Iced Tea	12.50
2	Dinner Salad	9.90
1	Chicken Ferri	12.95
1	Sole Lemon Butter	12.95
1	Cannelloni	9.95
1	Seafood Salad	12.95
1	chowd Soup Of Day	5.00
Food Sub...		78.20

Discounts Sub-Total	0.00
Gratuity	0.00
Sales Tax	7.62

TOTAL

83.82

18.18

THANK YOU
Wanda

102.00

Please Join Us Again
With a Coupon for
\$10.00 OFF
Minimum Purchase of \$50.00 Required
Valid After 4 p.m.

Expires: 09/13/10
Coupon good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

DFTS029062

EXHIBIT

47

1000

58.173
 81.81

 139.983

1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is responsible for the study. The investigator must first identify the problem that he or she is investigating. This is done by the investigator who is responsible for the study. The investigator must first identify the problem that he or she is investigating.

DFTS020063

EXHIBIT

Meeting
A. Bond, T. Netter
BARTOLINO'S
 Table Sales *K. Willey*

Name:
 L.S. 156868
 Tab 31 Person 1
 Time 12:28:18 PM Date 7/1/2010

3	Iced Tea	7.50
2	Dinner Salad	9.90
1	Chicken Risotto	10.95
1	Spaghetti Meat Sauce	9.95
	* Add Salsiccia	1.50
1	Sole Lemon Butter	12.95
Food Sub-Total		52.75
Discounts Sub-Total		0.00
Gratuity		0.00
Sales Tax		5.14

TOTAL

57.89

~~57.89~~

68.89

68.89

A. Bond

Please Join Us Again
 With a Coupon for
 \$10.00 OFF
 Minimum Purchase of \$50.00 Required
 Valid After 4 p.m.

Expires: 07/15/10
 Coupon good for one Dine-In visit only.
 Limited to one per ticket.
 Not valid with any other specials.
 No cash refunds.

DFTS029068

EXHIBIT

46

*Meeting
A. Bond, Thomas
BARTOLINO'S
Table Sales K. Miller*

Time: 11:30 PM Date: 11/15/10
Person: 1
120888
Name: 120888
1.20
2.30
10.00
8.25
1.50
12.25
Total Sub-Total: 25.75

11.00
00.00
2.74
Total Tax
Dishonesty
Total Sub-Total

25.75
11.00
10.88
Total
[Signature]

Please join us again
With a Coupon for
\$10.00 Off
Minimum Purchase of \$20.00 Required
Valid After 4 p.m.
Expires: 07/12/10
Good for one Dine-In visit only.
Limited to one per ticket.
Not valid with any other specials.
No cash refunds.

DFTS029068

EXHIBIT

*Attm
SARAH*

BARTOLINO'S
Table Sales

Check Name: Nelson

Check 163475

Tab 54 Person 1

Time 1:09:36 PM Date 6/25/2016

3	Iced Tea	7.50
3	Sole Lemon Butter	38.85

Food Sub-Total 46.35

Beverage Sub-Total 0.00

Other Sub-Total 0.00

SUB TOTAL 46.35

Discounts Sub-Total 0.00

Gratuity 0.00

Sales Tax 4.64

TOTAL 50.99

THANK YOU
Nicholas

Acct. #156

Tip: 10.01

Total: 61.00

Signature: *[Signature]*
Nelson

EXHIBIT

45

0101 10:14 AM HP - MBERJET FAX

DFT8020061

**BARTOLINO'S -
OSTERIA**
Table Sales

Check Name:
Check 172831
Tab 65 Person 1
Time 12:56:06 PM Date 11/12/2010

2	Iced Tea	5.00
1	Dinner Salad	4.85
1	Baked Mostaccioli	10.85
1	Sole Lemon Butter	12.95
Food Sub-Total		33.85

Sales Tax 3.39

TOTAL
37.24

~~7.24~~
~~45.60~~
THANK YOU
Deb

DFTS005454

EXHIBIT

34

BARTOLINO'S
OSTERIA
Table Sales

Check Name: Nelson

Check 171843

Tab 31

Person 1

Time 12:41:21 PM

Date 11/5/2010

2	Iced Tea	5.00
1	Sole Lemon Butter	12.95
1	Daily Salad Special	12.95
2	Cup Soup Of Day	8.00
Food Sub-Total		38.90

Sales Tax 3.89

TOTAL
42.79
9.21
52.00
THANK YOU
Mary

DFTS005450

EXHIBIT

33

2019 APR 16
AIRTEL
1705 2019

1705 2019

1705 2019

1705 2019

1705
2019
1705

1705
2019
1705

1705
2019
1705
2019
1705
2019

DFTS005451

BARTOLINO'S -
OSTERIA
 Table Sales

Check Name:
 Check 171504
 Tab 30 Person 1
 Time 12:54:31 PM Date 11/2/2010

3	Iced Tea	7.50
1	Dinner Salad	4.95
2	Sole Lemon Butter	25.90
1	Fettuccini	10.95
1	Bartolino's Salad	11.95
	\$ Add Grill Chick	3.00
	Food Sub-Total	64.25

es Tax 8.42

TOTAL

70.67

14.33

86.00

THANKS

required

11/2/10
 good for one Dine-In visit only.
 Limited to one per ticket.
 Not valid with any other specials.
 No cash refunds.

DFTS005448

EXHIBIT

32

100

1A101
1A101
1A101
1A101

1-7-7

Wick